MITS Kochi — Muthoot Institute of Technology and Science (Autonomous)

DEPARTMENT OF CYBER SECURITY

MINUTES OF MEETING

Board of Studies – B.Tech in Computer Science and Engineering (Cyber Security)

DATE	3-12-2025	DAY	Wednesday
VENUE	Online	TIME	11 A.M.
ONLINE LINK	https://meet.google.com/oyg-ycjt-mbr		
RECORDING LINK	https://drive.google.com/file/d/1oBglvlZn1_3i9FhuAmIXCdUkoii5K8oo/view?t=662		
MEETING NUMBER	SECOND (MITS CY BS/02)		

AGENDA WITH NOTES

AGENDA NO.	AGENDA	NOTES
	Welcome note, introductory remarks and programme highlights	
	Introducing and welcoming the University representative to BoS	
	ITEMS FOR REPORTING	
MITS/(CY)/BS/02/00	Reporting of the academic progress of Semester 1	
MITS/CY/BS/02/01	Reporting the academic calendar of Semester 2	
	ITEMS FOR CONSIDERATION & APPROVAL	
MITS/CY/BS/02/02	Curriculum 2025	Tabling the Curriculum of the program for consideration and approval.
MITS/CY/BS/02/03	Semester 2 Syllabus of B.Tech in CSE (CYBER SECURITY)	Tabling the syllabus of courses offered in the 2nd semester for consideration and approval.
MITS/CY/BS/02/04	Open Elective	Tabling the list courses offered as open electives for consideration and approval

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MITS/CY/BS/02/05	Fast-Track Courses	Tabling the course list for fast-track option for consideration and approval.
MITS/CY/BS/02/06	Minor Degree	Tabling the Minor Degree Specialization for consideration and approval.
MITS/CY/BS/02/07	Academic Regulations 2025	Tabling the academic regulations 2025 of the programme for consideration and approval.
MITS/CY/BS/02/08	Assessment pattern	Tabling the Assessment Pattern of different course categories for consideration and approval.
MITS/CY/BS/02/09	Board of Examiners	Tabling the Board of Examiners of Semester 1 for consideration and approval.
MITS/CY/BS/02/10	Skill Enhancement Course	Tabling the list of Skill Enhancement courses for Semester 2 for consideration and approval.
ADDITIONAL ITEMS IF ANY			

ATTENDANCE

Sl. No.	Name	Category	Designation	Position	Offline/ Online/ Apology
1	Dr. Vicky Nair	Head of Dept	Associate Professor	Chairperson	Offline
2	Dr. Sindhu S	University Nominee	Professor	Member	Online
3	Dr. Vinod P	Subject Expert	Professor	Member	Online
4	Dr. Lekshmi S Nair	Subject Expert	Assistant Professor	Member	Online
5	Dr. Jinesh M K	Industry Expert	Safety Assurance Engineer	Member	Apology
6	Abhiram R Pai	Alumni	Software Engineer	Member	Online
7	Dr. Sreenu G.	Faculty	Assistant Professor	Member	

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8	Ms. Sneha Thankachan	Faculty	Assistant Professor	Member	Offline
9	Ms. Haritha H	Faculty	Assistant Professor	Member	Offline
10	Ms.Sreeja S	Faculty	Assistant Professor	Member	Offline
11	Mr. Anoop S Babu	Faculty	Assistant Professor	Member	Offline
12	Ms. Sajmi Salam	Faculty	Assistant Professor	Member	Offline
13	Ms. Sruthi S	Faculty	Assistant Professor	Member	Offline
14	Mr. Safad Ismail	Faculty	Assistant Professor	Member	Offline

MINUTES OF MEETING

ITEMS FOR CONSIDERATION	
Welcome note and introductory remarks by the Chairperson	

The meeting began with a silent prayer. The Chairperson welcomed all members of the Board of Studies (BoS) and briefly presented the programme highlights and updates since the previous meeting.
The University representative for BoS was formally introduced and welcomed.

The BoS noted the updates and applauded the highlights and achievements of the department.

Agenda No	Agenda with Decision and Notes
ITEMS FOR REPORTING	
MITS/CY/BS/02/00	**Reporting of Academic Progress of Semester 1** The Chairperson presented the overall academic performance, including attendance trends, internal assessment summary, and student feedback highlights for Semester 1. *The BoS reviewed and acknowledged the academic progress report of Semester 1.*
MITS/CY/BS/02/01	**Reporting of the Academic Calendar of Semester 2** The proposed Academic Calendar for Semester 2 was placed before the Board. *The BoS acknowledged and accepted the Academic Calendar for Semester 2.*
ITEMS FOR CONSIDERATION & APPROVAL	
MITS/CY/BS/02/02	**Curriculum 2025** The Chairperson tabled the updated curriculum of the programme for review. *The BoS reviewed the Curriculum 2025 and approved the same for implementation.* *Resolution of Agenda No. MITS/CY/BS/02/02* *The BoS approved the curriculum of B. Tech in CSE*

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	(Cyber Security)
MITS/CY/BS/02/03	**Semester 2 Syllabus of B.Tech in CSE (Cyber Security)** The syllabus of all courses offered in Semester 2 was tabled for discussion. ***The BoS approved the syllabus for Semester 2 of B.Tech in CSE (Cyber Security).*** *Resolution of Agenda No. MITS/CY/BS/02/03* *The BoS approved the syllabus for Semester 2 of B.Tech in CSE (Cyber Security).*
MITS/CY/BS/02/04	**Open Elective List** The list of proposed open elective courses was presented. ***The BoS approved the list of Open Elective courses for the academic year.*** *Resolution of Agenda No. MITS/CY/BS/02/04* *The BoS approved the open elective courses.*
MITS/CY/BS/02/05	**Fast-Track Courses** The Chairperson presented the list of courses eligible for fast-track mode. ***The BoS approved the fast-track course list for eligible students.*** *Resolution of Agenda No. MITS/CY/BS/02/05* *The BoS approved the fast-track courses.*
MITS/CY/BS/02/06	**Minor Degree Specialization** The proposals related to Minor Degree tracks and structure were tabled. ***The BoS approved the Minor Degree specialization options as presented.*** *Resolution of Agenda No. MITS/CY/BS/02/06* *The BoS approved the Minor Degree tracks and structure.*

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MITS/CY/BS/02/07	**Academic Regulations 2025** The revised academic regulations applicable to the programme were presented for approval. ***The BoS approved the Academic Regulations 2025 unanimously.*** *Resolution of Agenda No. MITS/CY/BS/02/07* *The BoS approved the academic regulations.*
MITS/CY/BS/02/08	**Assessment Pattern** The assessment pattern for various course categories was discussed. ***The BoS approved the proposed assessment pattern for implementation from Semester 2 onwards.*** *Resolution of Agenda No. MITS/CY/BS/02/08* *The BoS approved the assessment pattern for various course categories.*
MITS/CY/BS/02/09	**Board of Examiners for Semester 1** The proposed panel of examiners was placed before the Board. ***The BoS approved the Board of Examiners for Semester 1.*** *Resolution of Agenda No. MITS/CY/BS/02/09* *The BoS approved the panel of examiners*
MITS/CY/BS/02/10	**Skill Enhancement Courses for Semester 2** The list of SEC courses was presented. ***The BoS approved the Skill Enhancement Courses for Semester 2.*** *Resolution of Agenda No. MITS/CY/BS/02/10* *The BoS approved the Skill Enhancement Courses.*
The Chairperson expressed gratitude to all members for their valuable insights, active participation, and constructive recommendations.	

The meeting ended at 11.55 A.M..

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Signature of Chairperson	
Name of Chairperson	Dr. Vicky Nair
Date	10-12-2025

Minutes approved on: 29/12/2025

Signature of the Principal:

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